

EXHIBIT L

**GOVERNMENT AUTHORIZING RESOLUTION**

WHEREAS, the **Warrick County, Indiana** (the "Government") desires to finance the acquisition of **3 snow plows** to be provided by **Sternberg International** pursuant to an agreement between the Government and **Sternberg International** dated September 7, 2016 by entering into an Installment Purchase Agreement (the "Installment Purchase Agreement") with Old National Bank (the "ONB") to assist in the funding of the Government's strategic plan (the "Financing");

WHEREAS, the Government has complied with all applicable public bidding laws of the State of Indiana; and

NOW THEREFORE, be it resolved by the **Warrick County Board of Commissioners** of the Government as follows:

1. The entering into an Installment Purchase Agreement with ONB is hereby approved subject to the following limitations: (a) the aggregate principal amount shall not exceed \$438,310.00; (b) the per annum interest rate shall not exceed 1.90%; and (c) installment payments shall be made semi-annually commencing July 1, 2017 with the final payment being due not later than July 1, 2020.

2. There is hereby delegated to Don Williams in his capacity as **Board of Commissioners President** of the Government (the "**Board of Commissioners President**") the power and authority of this **Warrick County Board of Commissioners** to take any action as may be determined by such party to be appropriate or necessary to carry out the Financing and this resolution, such determination to be conclusively evidenced by such party's taking of such action.

3. The **Board of Commissioners President** is hereby authorized, for and on behalf of the Government, to execute and deliver any contract, agreement, certificate or other instrument or to take any other action determined by them or any of them to be appropriate or necessary to carry out the Financing, such determination to be conclusively evidenced by such officer's or officers' or **Board of Commissioners President's** having executed such contract, agreement, certificate or other instrument or having taken such other action, and any execution of any such contract, agreement, certificate or other instrument and any taking of any such other action heretofore effective is hereby ratified and approved.

ADOPTED this 12th day of September, 2016.

By: Marlin Weisheit

Name: Marlin Weisheit

Title: Commissioner

By: Don Williams

Name: Don Williams

Title: Commissioner, President